

MUSCATINE COUNTY BOARD OF SUPERVISORS

Danny Chick, District One

Kurt Kirchner, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

AGENDA

Monday, August 12, 2024

9:00 a.m.

You can watch the meeting live from your computer, laptop or smartphone at
<https://www.youtube.com/user/MuscatineCounty/>

1. Call to order.
2. Review agenda.
3. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to waive the requirement for three readings and to approve Ordinance #08-12-24-01 Rezoning Certain Real Property in Montpelier Township from C-1 Commercial District Zoning Classification to R-2 Residential District Zoning Classification on the second and final reading. **(roll call vote)**
 - b. Discussion and possible action to accept a Proposal for Construction Observation and Testing Services with Terracon for the Muscatine County Courthouse Roof Project.
 - c. Other.
4. Items with County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve the Contract, Bond, and Certificate of Insurance for bridge project, LFM-(FU-9)--7X-70, a 80' x 30'-6" PPCB Bridge on 120th St (F65) in Section 16 - T78N - R01E.
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.
5. Discussion and possible action to approve the minutes of the August 5, 2024 regular meeting.
6. Correspondence.
7. Committee Reports.
8. Items with the Administration Office:
 - a. Other.
9. Receive comments from County employees.
10. Receive comments from the public.

11. Closed session pursuant to Code of Iowa, Section 21.5 (c) to discuss strategy with counsel in matter where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation; and/or Section 21.2 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for the property.
(roll call vote to enter and exit closed session)
12. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to enter and exit non-public session)**
13. Adjournment.